



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Wednesday, September 13, 2023

TIME: 4:00 p.m.

PLACE: Lakeside Mall Offices, 3100 Veterans Memorial Blvd

(Office is located on the second floor in the PF Chang's wing. It really is pretty easy to find. It is only us, JD Edwards and the dental center. I typically direct people to our office as follows:

If you enter at the PF Changs entrance, you will see a set of stairs. Office is located immediately to the left at the top of the stairs. There is an elevator located between MAC and Blink if you would prefer.)

AGENDA

- I. Call to Order
- II. Confirmation of Quorum - **Brian L, Barry B, Charles S, Tommy C, Andrew W**
- III. Public Comment
- IV. Approval of Minutes from 08/04/2023 - **Motion - Charles S, Second - Andrew W, All Approved**
- V. Approval of August Financial Statements - **Motion - Andrew W, Second - Brian L, All Approved**
- VI. Dana Brown 17th Street Corridor
 - a. Update on contract
 - i. **The contract is being reviewed by Tiffay P and Dana Brown has been continuing to work ahead of the contract so the MBDD can hit its timelines.**
- VII. Execute CEA for 17th Street Improvement Project
 - a. Authorize Chairman to execute CEA with the parish for 17th Street Improvements in the amount of \$200,000 - **Motion - Charles S, Second - Andrew W, All Approved**
- VIII. Council or Parish Items
 - a. **Question about following up with the contractor on damages to the tiles and who is paying if they have to be completely replaced**
- IX. Crime Report (**Andrew W**)
 - a. **Some break in through roof, pushing in the AC**
 - b. **Some break ins at the vacant hotel**
 - c. **Door pullers still making their way around**
 - d. **Carjackings down to almost zero**
- X. Director Report
 - a. CSRS proposal



- i. The MBDD should continue to discuss a pricing model project with CSRS. The goal should be to offer investors/developers land that is owned by MBDD/Parish and help make their investment pencil out by owning the land and doing a favorable land lease with the investors/developers.**
- b. Ongoing code violation sweeps have been good for the area, clean up has happened that has not in the past on current buildings**

XI. New Business

XII. Adjournment - **Motion - Charles S, Second - Brian L**

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request certified ASL interpreters.

ADA Coordinator/Office of Citizens with Disabilities
1221 Elmwood Park Boulevard, Suite 210
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net